

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, November 18, 2021 – 3:00 PM
Location: Zoom Virtual Meeting Platform

- I. **Chairperson Jim Holley called the BOPC Board Meeting to order at 3:00 p.m.**
- II. **Invocation.** Chaplain Laverne Farmer provided the invocation.
- III. **Mission Statement of the Board of Police Commissioners.**
- IV. **Introduction of Police Commissioners. A roll call was held, and a quorum was declared.**

Detroit Board of Police Commissioners' Membership / Attendance		
	Attend	Not-Attend
Rev. Jim Holley, PhD, Chairperson	Yes	
Martin Jones, Vice-Chairperson	Yes	
Darryl D. Brown	Yes	
Linda D. Bernard, Esq.		Excused
Shirley A. Burch	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
William M. Davis	Yes	
Jesus Hernandez	Yes	
Annie Holt	Yes	
Quorum (Yes)	10	

- V. **Chairperson Holley** called for a motion “to suspend items 11 through 18 on the Agenda for Thursday, November 18, 2021, with the exception of Public Comments and Announcements.” The motion was accepted and adopted.

VOTE: **Yes = 8** **No = 2** **Motion: ADOPTED**

- VI. **Chairperson Holley** called for any corrections to the Meeting Minutes for November 4, 2021. The minutes were adopted as presented.
- VII. **Introductions of Board administrative and investigative staff, Chief of Police, Elected Officials or Representatives.**
- VIII. **Chair's Report.** Chairperson Holley reported on the following information: “I would like to acknowledge the life and legacy of Barbara-Rose Collins, the first black woman from Michigan elected to Congress and a longtime City Council member, as well as a friend to many past and present Police Commissioners.

- (1) **ABOVE & BEYOND AWARDS CEREMONY:** We look forward to attending today's Above and Beyond Awards Ceremony highlighting Detroit Police, Fire & EMS. We extend Congratulations to the Detroit Police, Fire, and EMS for all that you do to protect and serve our community. As a note for the Board, the Detroit Public Safety Foundation invited the Board to attend today's event.
- (2) **BOARD REQUESTS FROM THE DPD:** The Board recently requested several updates from the Department regarding towing; Operation Clean Sweep Task Force; and other important matters: For the Board's information, we received several letters from the Chief's Office responding to our request for information. Please review all material and send any questions or concerns to the Board's Office to ensure the Department responds to the requests. BOPC Staff are also reviewing and evaluating the information and will share a report with the Board.

- (3) **CITY HUMAN RESOURCES (HR) REPORT OF CANDIDATES FOR SECRETARY TO THE BOARD:** City HR submitted their report today regarding the candidates for Secretary to the Board. We will take up this matter in a Closed Session on a later date.
- (4) **ADMINISTRATIVE LEAVE WITHOUT PAY BUT WITH MEDICAL BENEFITS (ALWOP):** ALWOP Request for Police Officer Teaira Funderburg, Badge 622, assigned to the Second Precinct.
- (5) **PUBLIC COMMENTS:** We have moved Public Comments before the Closed Session in the interest of time. "If you would like to make a comment, please submit your request now so that you can be acknowledged by BOPC Staff." The Chairperson provided further instructions to the public to inform them of the process to be acknowledged for public comment.
- (6) **DPD GRADUATION CEREMONY:** Lastly, please note the Chief has also extended an invitation for us to attend tomorrow's Graduation Ceremony at the Detroit Police Basic Recruit Class 2021-J at the Eighth Precinct's Auditorium located at 21555 W. McNichols, Detroit, Michigan 48219. Thank you."

IX. Chief of Police Report: Chief of Police's Summary of CompStat Data and other Crime Information/DPD Information: On behalf of Chief James E. White, Deputy Chief Franklin Hayes reported on current CompStat Crime/Statistical Data for Violent Crime and Property; COVID-19 impacts, and recent critical incidents impacting DPD and the community. See attached Meeting Transcripts for more information.

X. Presentation to the Board – Budget Report/DPD Fiscal (Quarter #1) - Agency Chief Financial Officer Nervus Nazarko

- A. Budget Report/DPD Fiscal (Quarter #1) – Agency Chief Financial Officer Nervus Nazarko** provided an overview of the following: Budget to Actual Revenues & Expenses as of 09/30/2021; Grant Activity Report (New Grants for the quarter ending 09/30/2021); Forfeiture Activity for the quarter ending 09/30/2021; GSD Capital Expenditure Report; and the Vehicle Purchase Report. See attached Meeting Transcripts and PowerPoint Presentation for more information.

	Q1 YTD Amended Budget	Q1 YTD Actuals	Variance	Variance Percentage
Total Revenues	\$12,615,000	\$7,909,000	(\$4,706,000)	(37.3%)
Total Expenditures	\$76,007,000	\$68,380,000	\$4,284,000	(5.6%)
NET TAX COST	\$63,392,000	\$60,470,000	(\$2,451,000)	(3.87%)

	Q1 YTD Actuals	FY 22 Annual Amended Budget	Percentage of Annual Budget
Total Revenues	\$7,909,000	\$55,352,000	14.2%
Total Expenditures	\$68,380,000	\$326,259,000	20.91%
NET TAX COST	\$60,470,000	\$270,907,000	22.32%

XI. Announcements.

Mr. Robert Brown announced the following:

Next Virtual Meeting: Thursday, December 2, 2021, at 3:00 p.m., Zoom Technology.

Next Virtual Meeting: Thursday, December 9, 2021, at 3:00 p.m., Zoom Technology.

XII. Oral Communications/Public Comments.

Lieutenant Mark Young, CAC Scotty Boman, Ms. Bernice Smith, Minister Eric Blount, Ms. Joy, Overwith is Mr. Rhuben Crowley, Ms. Brenda Hill, Ms. Nicole Small, and Ms. Michelle George offered public comments.

XIII. Adjournment.

Chairperson Holley adjourned the meeting at 4:20 p.m.

DRAFT